



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, August 19, 2021**

8:00 Commission review of bills

9:00 Call meeting to order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

- *Agenda
- *Approve minutes of August 5, 2021
- *Surplus to sell green file cabinet, #01839, Treasurer's Office
- *July 2021 Auditor's Account with the Treasurer
- *Notification by Empower Coalition of a raffle to raise funds for the Toys for Kids program
- *County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)

- 9:05 Frank Maynard, Emergency Management – *2022 Local Emergency Management Performance Grant
*Updates
- 9:10 Susie Hayes, Director of Equalization – *Hire approval for James 'Cody' Johnson, administrative assistant, \$13.00 per hour; Cody Romey, administrative assistant (uncertified assessor) \$13.00 per hour; and Lillian Heidebrink, administrative assistant (uncertified assessor), \$13.00 per hour, all effective August 9, 2021, as per union contract
- 9:15 Lance Russell, State's Attorney – *Discussion on medical cannabis revision; set special meeting for first reading on August 31, 2021 at 9 a.m.; set second reading date for September 7, 2021
*Application for Isolated Tract Easement by Debra Irene Alexiou-Fleming and Harry Fleming; set visit to land as per SDCL 31-22-3
*Update on Edgemont tax deed properties
- 9:20 Les Cope, Commissioner – *Ag land value committee updates
- 9:30 Hearing for Off-Sale Liquor License – Forney's Standard Service, Oelrichs, SD

- 9:35 Hearing for 2022 PILT Distribution
- 9:45 Randy Seiler, Highway Superintendent – *Maintenance for department vehicles and Emergency Management water tanker
 *Fuel Transfers for Weed & Pest, Courthouse and Sheriff
 *Golden West Application for permit to occupy county Highway Right of way between 27901 Pillar Rock Circle and 27900 Twin Rock Bend Rd.
 *Quotes for removal and disposal of oil furnace in Ardmore Shop
 *Gravel crushing sealed bids at Shep’s Canyon pit, possible action
 *Updates
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Dustin Ross, Andersen Engineers – Plat – *Twin Rock Bend Tract 2, Twin Rock Bend Tract 3, and Leftover Tract 1 revised, located in the NW1/4 of Section 15, T8S, R6E, formerly Leftover Tract 1

 *Lot 89 Revised of Sand Creek Reserve Subdivision and Allen Tract of Smithwick Outlots, Section 6, T9S, R8E, formerly Lot 89 and Outlot 53

 *Juhl Acres Tract, located in Section 1, T7S, R5E, Formerly Lot B of Lot 2 of Whole Note Subdivision
- 10:15 Kelsey Trotter, Edgemont YMCA – 2022 budget request
- 10:20 Bob Nelson, Hot Springs Mayor and Peggy Exum, Hot Springs Library – 2022 budget request
- 10:25 Sue Ganje, Auditor – *American Rescue Plan – Essential pay, discussion, possible action
 *2022 Provisional budget review
- Executive Session as per SDCL 1-25-2 (1) personnel
- Executive Session as per SDCL 1-25-2 (3), legal
- Executive Session as per SDCL 1-25-2 (4), negotiations
- Recess until tax deed sale
- 2:00 Tax Deed Sale – courtroom
- Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.